

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 23, 2024

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 1 to Amendment No. 9 (Change Order) to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$735,433.53 for Work Order MC 16: Terminal Roof Improvements at Palm Beach International Airport (PBI); and
- (B) a Budget Transfer of \$735,434 in the Airport's Improvement and Development Fund to provide budget for the project; including a transfer from Reserves in the amount of \$735,434.

Summary: Amendment No. 9 for Work Order MC 16: Terminal Roof Improvements at PBI (Work Order MC 16) in the amount of \$8,422,400 and 459 Calendar Days was approved by the Board on February 7, 2023 (R-2023-0214). The PBI terminal has been experiencing water intrusion from various sources. Work Order MC 16 includes replacement of the existing terminal roof membrane and portions of existing concrete composite roof deck with a new roof system; replacement of the expansion joints; and modifications to the existing mechanical and electrical equipment impacted by the roof replacement. MGI discovered additional sources of water intrusion and damage to roof-top cooling tower supports during construction. Work included in this Change Order includes installation of a moisture barrier on the third level of the terminal and replacement of damaged ductwork; reconstruction of a concrete curb around an expansion joint between the short-term parking garage and terminal roof; and repairs to the supports for the roof-top cooling towers. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for this Contract. The DBE participation for this Change Order is 2.9%. The current DBE participation for Work Order MC 16 is 12.4%. The anticipated DBE participation for the Contract to date is 18%. **Countywide (AH)**

Background and Justification: The PBI terminal has been experiencing water intrusion from various sources. Work Order MC 16 includes replacement of the existing terminal roof membrane and portions of existing concrete composite roof deck with a new roof system and replacement of the expansion joints to mitigate the water intrusion. This Change Order includes replacement of water-damaged insulation on mechanical ductwork and the installation of a moisture barrier on the north wall of the third level of the terminal directly below the roof based on conditions identified during construction. During construction, it was discovered that the concrete curb around an expansion joint varies in depth and width, requiring demolition of a portion of the slab and the rebuilding the curb to accommodate the new expansion joint. It was also determined that the supports for the roof-top cooling towers require repair. The necessary repairs are also included in this Change Order.

Attachments:

- 1. Change Order No. 1 to Amendment No. 9 to CM at Risk Contract with MGI – (3 originals)
- 2. DBE Goal Information
- 3. Budget Transfer

Recommended By: *Carla Anna Burke* 10-18-23
Department Director Date

Approved By: *Zohel J. S. S. S.* 1/3/24
for County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	\$735,434				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$735,434				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes _____ No X
 Does this item include the use of federal funds? Yes _____ No X
 Does this item include the use of state funds? Yes X No _____

Budget Account No: Fund 4111 Department 121 Unit A410 Object 6211
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this item will provide funds for Change Order No. 1 to Amendment No. 9 of the Contract with MGI.

Grant reimbursement will be determined as invoices come in.

C. Departmental Fiscal Review:

[Signature]

[Signature] 12/14/23

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

[Signature] 12/21/23
 OFMB GA 12/20/23 Sw 12-20-23

[Signature] 1/2/24
 Contract Dev. and Control
[Signature] 12/27/23

B. Legal Sufficiency:

[Signature] 1-3-24
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Attachment No. 1

**Change Order No. 1 to Amendment No. 9
(Work Order MC 16)**

CHANGE ORDER

- | | | | |
|-------------------------------------|-------------------------------|--------------------------|--|
| <input type="checkbox"/> | Owner Initiate | <input type="checkbox"/> | Quantity Overruns/Underruns |
| <input checked="" type="checkbox"/> | Differing Site Conditions | <input type="checkbox"/> | Request By Another Agency/Outside Party |
| <input type="checkbox"/> | Zoning/Code/Ordinance Changes | <input type="checkbox"/> | A. Reimbursable <input type="checkbox"/> B. Non-Reimbursable |
| <input type="checkbox"/> | Errors/Omissions/In Design | <input type="checkbox"/> | Other |

PROJECT: Airport Improvements for
The Department of Airports
MC-16 Terminal Roof Improvements
Palm Beach International Airport (PBI)

CHANGE ORDER NO: One (1) to Amend.No.9
COUNTY/FAA PROJECT NO: DOA 18-3
CONTRACT DATE: January 15, 2019
RESOLUTION NO. R-2019-0042,(Contract)
WO MC-16: R2023-0214;NTP 2/13/2023
DISTRICT # Countywide

TO: The Morganti Group, Inc.
1662 North US Highway 1, Suite C
Jupiter, Florida 33469

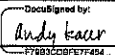
Description of Change:

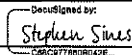
This Change Order includes compensation for five (5) Contract Change Proposals as submitted by The Morganti Group, Inc. These modifications are referenced in the attached Exhibit 1 Summary along with a description, individual cost, category of change, and a brief explanation. There is no change in time related to this change order.

Total Change in Contract Amount **\$ 735,433.53**

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

The Original Guaranteed Maximum Price (GMP) was **\$8,422,400.00**
 Net change by previous Change Orders **\$0.00**
 The GMP prior to this Change Order **\$8,422,400.00**
 The GMP will be increased/decreased by this Change Order **\$735,433.53**
 The new GMP including Change Order will be **\$9,157,833.53**
 The Time to complete this Work will be increased/decreased by **0 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **April 16, 2024**

AECOM
Engineer/Architect
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature 
Date: 12/13/2023

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C
Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations
Signature 
Date: 12/13/2023

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, Fl 33416-1229
Name and Title:
Signature
Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Joseph Abruzzo
Clerk of the Circuit Court
& Comptroller

Approved As To Terms
and Conditions

Approved as to Form and Legal
Sufficiency

By: _____
Deputy Clerk

By: 
Director of Airports

By: 
County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL AIRPORT
 PROJECT: DOA 18-13 WO MC 16 Terminal Roof Improvements
 CONTRACTOR: The Morganti Group, Inc.
 CONTRACT: RESOLUTION NO: R-2023-0214

BID ITEM #	Ref Doc	DESCRIPTION	EXHIBIT 1 CHANGE ORDER NO 1: SUMMARY				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
Existing Pay Items									
Subtotal Existing Items \$0.00									
New Pay Items									
PCO 1.1	RFI 26/26.1	Concrete Curb at Expansion Joint at Garage	LS	1	\$132,801.87	\$132,801.87		Differing Site Conditions	This project included replacement of the existing expansion joint located between the parking garage and the roof that is a source of water intrusion. Upon demolition of the topping slab on the roof, it was noted that the existing condition did not provide adequate conditions to install a fire rated expansion joint. There is a 5 inch metal angle which was the pour stop for the original topping slab that cannot remain in the joint. This change proposal includes labor, material and equipment to demolish the existing angle iron, demolish concrete slab at the stairs and elevator lobbies, and to place a new concrete curb to support the replacement of the new fire rated expansion joint. It also includes daily temporary dry-in of the expansion joint while the above-noted work is ongoing.
PCO 1.2	FB 003	Cooling Tower Repairs	LS	1	\$115,203.00	\$115,203.00		Differing Site Conditions	Cooling Towers (CT) 1-5 that are located on the terminal roof are in need of repairs. Cooling Towers CT-1 thru CT-4 share a common supporting structure while CT-5 is a separate cooling tower structure located east of the other four. The support structure is composed of steel beams supporting concrete slab tanks. This change proposal includes spall repairs, injecting and sealing of cracks, cleaning and coating the existing structural steel, cleaning and resealing concrete surfaces for CT 1-5. This proposal does not include repairs that may be needed to the concrete basin that could not be identified upon inspection until the basin is drained.
PCO 1.3		Allowance for shoring and unforeseen conditions	LS	1.00	\$55,345.00	\$55,345.00		Differing Site Conditions	This item is an allowance to cover shoring during the cooling tower repairs, if determined it is required, at an estimate of \$26,920. In addition this item includes budget for additional repairs to the cooling towers that cannot be determined until the basin is drained
PCO 1.4		Temporary Roof Patching at Cooling Towers		1.00	\$25,000.00	\$25,000.00		Differing Site Conditions	This item will establish a budget to be used for temporary roof removal and patching to expose work areas for the cooling tower repairs.
PCO 1.5		Water Intrusion from condensation	LS	1.00	\$350,000.00	\$350,000.00		Differing Site Conditions	This project included terminal roof improvements to address water intrusion into the terminal. During construction additional water intrusion was noted on the third level, directly below the terminal roof. Initial investigation has determined the water intrusion is due to excessive condensation in the third floor ceiling, and identified mechanical duct insulation that needs to be replaced, as well as repairs required to the original construction of the north exterior wall which did not include adequate insulation. This will establish a budget to mitigate the condensation during cooler exterior temperatures, which will be less of an impact to Operations. The details are being prepared and will be priced by the trades once complete.
		Bonds and Insurance	LS	1.00	\$22,063.02	\$22,063.02		Differing Site Conditions	This change order will increase the contract amount and requires additional Builder Risk, General Liability Insurance and bonds.
		CM Fee (O&P)	LS	1.00	\$35,020.64	\$35,020.64		Differing Site Conditions	Mark-up pursuant to Special Provisions
Subtotal New Items						\$735,433.53			
Additional Contract Time Adjustments									
			Days						
Total Change Order No. 1						\$735,433.53			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency (Tenant)
\$0.00	Department of Airports
\$735,433.53	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underpins, contract adjustments.
\$735,433.53	Total Change Order #1

PROPOSED CHANGE ORDER**NO. 1**

A SOLID FOUNDATION

To: Cynthia Portnoy
 Palm Beach County - Dept. of Airports
 846 Palm Beach International
 West Palm Beach, FL 33406-1470

Date 12/10/2023
Project # 2320.003.
Project MC16 Terminal Roof Improvements

Phone:
 561.471.7420

Issue RFI 26/26.1 Concrete Curb at Col HH EJ
 Field Bulletin #3
 Field Bulletin #5

Fax: 561.471.7427
Email: cportnoy@pbia.org
CC:

Below is the detail for our proposal to complete the following changes in contract work:

- RFI 26/26.1 - labor, material and equipment costs to demolish existing slab and angle iron, form and place the concrete curb along col HH expansion joint, and provide daily temporary dry-in of the expansion joint. Due to the location of the work, it was critical to complete this work prior to reopening the 4th level Short Term Parking Garage on 11/17/23. Does not include changes to expansion joint materials.
- Field Bulletin #3 – Structural Preservation Systems for labor, material and equipment to perform structural repairs to cooling towers per FB #3. Includes a shoring allowance, and Budget for Unforeseen to address additional structural issues, if needed, as well as and a Budget for temporary roof work to support FB#3 scope.
- Field Bulletin #5 - Establishes a \$350k budget to be used to partially fund work to be added by FB #5, which will address condensation issues at the third level Ticketing. This budget will enable early phases of the work to begin while complete costs are determined.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : + Reimbursement of CMR Budget Used for Concrete Curb at Col HH EJ (RFI 26/26.1)	PENDING		0.000	LS	0.00000	\$ 132,801.87
2 : + Reimburse Owner Contingency for CAR 008 – Structural Repairs @ Cooling Towers (FB#3)	PENDING		0.000	LS	0.00000	\$115, 203.00
3 : + Shoring, Budget for Unforeseen for Structural Repairs @ Cooling Towers (FB#3)	PENDING		0.000	LS	0.00000	\$ 55,345.00
4 : + Temp Dry In Budget to Support Structural Repairs @ Cooling Towers (FB#3)	PENDING		0.000	LS	0.00000	\$ 25,000.00
5 : + Budget to Address Condensation Issues at Third Level Ticketing Ceiling (FB #5)	PENDING		0.000	LS	0.00000	\$ 350,000.00
6 : + General Liability	PENDING		0.000	LS	0.00000	\$ 7,354.34
7 : + Builder's Risk	PENDING		0.000	LS	0.00000	\$7,354.34

Construction Management • General Contracting • Design Build • Project Management

THE MORGANTI GROUP INC. • WWW.MORGANTI.COM

1450 Centrepark Blvd., Suite 260 • West Palm Beach, Florida 33401 • Phone (561) 689-0200 • Fax (561) 689-4774

AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

MC16 PCO 001

PROPOSED CHANGE ORDER

NO. 1



A SOLID FOUNDATION

8 : + Bond Rider	PENDING	0.000	LS	0.00000	\$ 7,354.34
9 : + Fee	PENDING	0.000	LS	0.00000	\$ 35,020.64

\$ 735,433.53

Submitted By:

Approved By:

12/10/2023

Jennifer Uman

Date

Cynthia Portnoy
Palm Beach County - Dept. of Airports

Date

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AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

MC16 PCO-001

Bond Rider

INCREASE PENALTY RIDER

BOND AMOUNT \$8,422,400.00 BOND NO. 107700823/ 9413744/ ES00013342

To be attached and form a part of Bond No. 107700823/ 9413744/ ES00013342 dated the 7th Day of February, 2023, executed by Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airports, as Obligee for MC16 Terminal Roof Improvements at Palm Beach International Airport (PBI), and in the amount of Eight Million Four Hundred Twenty Two Thousand Four Hundred Dollars and 00/100 (\$8,422,400.00).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company hereby consents that effective from the 7th Day of February, 2023, said bond shall be amended as follows:

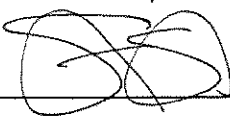
THE BOND PENALTY SHALL BE INCREASED:


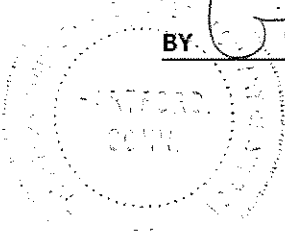
FROM: Eight Million Four Hundred Twenty Two Thousand Four Hundred Dollars and 00/100 (\$8,422,400.00)

TO: Nine Million One Hundred Fifty Seven Thousand Eight Hundred Thirty Three Dollars and 53/100 (\$9,157,833.53)

The INCREASE of said bond penalty shall be effective as of the 7th Day of February, 2023, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 14th Day of December, 2023

BY  The Morganti Group, Inc.
PRINCIPAL
STEPHEN SINES
VP OF OPERATIONS

BY  Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company
SURETY
 Gabriela Camacho, ATTORNEY-IN-FACT
FL Non-Resident License No. W570767



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company
Farmington Casualty Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Gabriela Camacho of Boston, MA, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: 107700823
OR

Principal: The Morganti Group, Inc.
Obligee: Palm Beach County - Department of Airports

Project Description: MC16 Terminal Roof Improvements at Palm Beach International Airport (PBI)

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

By: 
Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 14th day of December, 2023.




Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Bond Number: 9413744

Obligee: Palm Beach County - Department of Airports

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Gabriela Camacho, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 10th day of October, A.D. 2023.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray
Vice President

By: Dawn E. Brown
Secretary

State of Maryland
County of Baltimore

On this 10th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

GENEVIEVE M. MAISON
NOTARY PUBLIC
BALTIMORE COUNTY MD
My Commission Expires JANUARY 27, 2025



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

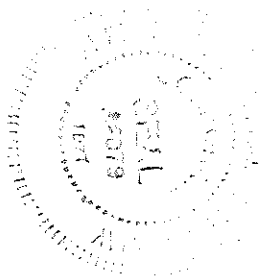
This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 14th day of December, 2023.



MJ Pethick
By: Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790



POWER OF ATTORNEY
EVEREST REINSURANCE COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That Everest Reinsurance Company, a corporation of the State of Delaware ("Company") having its principal office located at 100 Everest Way, Warren Corporate Center, Warren, New Jersey, 07059, do hereby nominate, constitute, and appoint Gabriela Camacho

Bond No.: ES00013342
Principal: The Morganti Group, Inc.
Obligee: Palm Beach County - Department of Airports

its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed UNLIMITED, reserving for itself the full power of substitution and revocation.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of Company ("Board") on April 21, 2016:

RESOLVED, that the President, any Executive Vice President, and any Senior Vice President are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest to the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the President, any Executive Vice President, and any Senior Vice President are hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, Everest Reinsurance Company has caused their corporate seals to be affixed hereto, and these presents to be signed by their duly authorized officers this 22nd day of March 2023.



Everest Reinsurance Company

[Signature of Anthony Romano]

By: Anthony Romano, Senior Vice President

On this 22nd of March 2023, before me personally came Anthony Romano, known to me, who, being duly sworn, did execute the above instrument; that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto; and that he executed said instrument by like order.

LINDA ROBINS
Notary Public, State of New York
No 01R06233736
Qualified in Queens County
Term Expires April 25, 2027

[Signature of Linda Robins]

Linda Robins, Notary Public

I, Nicole Chase, Assistant Secretary of Everest Reinsurance Company do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporation as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATION, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this 14th day of December 2023.



[Signature of Nicole Chase]

By: Nicole Chase, Assistant Secretary

ES 00 01 04 16

DBE Schedules

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: MC16 Terminal Roof Improvements
 Name of Prime Bidder: The Morganti Group Inc.
 Contact Person: Jennifer Uman
 Address: 1662 North US Hwy 1, Suite C, Jupiter FL 33469
 Phone No.: 561-689-0200 Fax No: 561-689-4774

Project/Bid No: DOA 18-3
 Change Order/Task/Amendment No. (if applicable): MC16 OCO #1
 Bid Opening Date: _____
 Department: Airports
 E-mail Address: juman@morganti.com

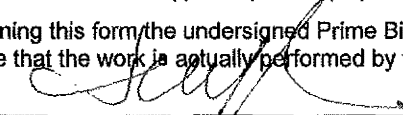
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
Cooper Construction Management & Consulting 354 Hiatt Drive, Suite 140 Palm Beach Gardens, FL 33418 (561) 841-8150	CM Services	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$4,202.48			
Millenium Steel 2455 Hollywood Blvd Suite 209 Hollywood FL 33020 (954) 325-9795	Rebar Installation	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$17,199.72			
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				

Total Value of DBE Participation: \$ 21,402.20

Notes:

- The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form, the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the by the DBE Firms.

By: 
 Signature
Jennifer Uman
 Print Name/Title of Person Executing on Behalf of the Prime
 Date: 12/12/23

*Additional sheets may be used if necessary.

SCHEDULE 2
(Attachment __ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: _____ Project/Bid Name: Task MC16 Terminal Roof Improvements

Change Order/Task/Amendment No. (If applicable): Change Order 1, 18-3, MC16

Name of Prime Bidder: Scammel Constructors, Inc. / The Morganti Group, Inc.

Name of DBE Firm: Millennium Steel, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black
- Hispanic
- Women
- Other (Please Specify) _____
- Prime Contractor
- Subcontractor
- Manufacturer
- Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
3a - Concrete	Rebar Installation	1	\$ 17,199.72	\$ 17,199.72
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 17,199.72
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

Millennium Steel Inc \$ \$ 17,199.72
 (Name of Subcontractor) (Amount of Subcontract)

\$ _____
 (Name of Subcontractor) (Amount of Subcontract)

- DBE Certified
- Non-DBE
- DBE Certified
- Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Millenium Steel, Inc.
Printed Name of DBE Subcontractor

By: [Signature]
Signature

Date: 12/7/23

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: MC16 Project/Bid Name: Terminal Roof Improvements

Change Order/Task/Amendment No. (if applicable): OCO #1

Name of Prime Bidder: The Morganti Group

Name of DBE Firm: Cooper Construction Management and Consulting, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
 Prime Contractor Subcontractor Manufacturer Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	CM Services		\$	\$ 4,202.48
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 4,202.48
(Subcontractor/Supplier's Quote)

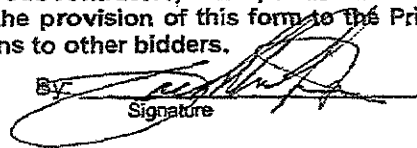
and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Cooper Construction Management and Consulting, Inc.
Printed Name of DBE Subcontractor

By: 
Signature

Date: December 12, 2023

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

Insurance Compliance Document



**Palm Beach County
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000795	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3	CM at Risk Contract for Airport Improvements
		Ag , XV	The Continental Insurance Company	7036105471	12/31/2022	12/31/2023	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	0368479805	12/31/2022	12/31/2023	Excess Liability		
		A , XV	Starr Indemnity & Liability Company	10000584535221	12/31/2022	12/31/2023	Excess Liability		
		Ag , XV	National Fire Insurance Company of Hartford	7036105454	12/31/2022	12/31/2023	General Liability		
		Ag , XV	The Continental Insurance Company	7036105499	12/31/2022	12/31/2023	Workers Comp		

Risk Profile : Standard - General Services-AOA
Required Additional Insured : Palm Beach County Board of County Commissioners
Ownership Entity :

Contract History

DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
 THE MORGANTI GROUP INC.
 PB NO: BDA 18-3
 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED EXPIRATION DBE Goal	YEAR 1-2 R-2019-0042 1/15/2019 1/15/2021 12%	1 ST EXT YR 3 R-2020-1808 12/8/20 1/15/2022	2 ND EXT YR 4 R2021-1784 12/7/21 1/15/2023	3 RD EXT YR 5 R2022-1569 12/20/2022 1/15/2024												
REF DOC	FUNDING SOURCE	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	DBE Participation	LEAD DEPT APPROVAL	CRC APPROVAL	CCC APPROVAL	STATUS	TO/NO CLOSED
Task Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CC C Furniture Replacement Preconstruction Services	90	4/19/19			\$27,086.00			\$27,086.00	\$3,250.32	\$17,066.00				
Amendment No 1 Work Order MC-06	AIP ELIGIBLE - EXHIBIT A APPLIES	Third Level Interior Improvements Phase 1B	180	6/24/19	12/20/19	1/19/20	\$874,931.00				\$123,962.00			\$874,931.00	June 18, 2019 Board Meeting (R-2019-0838)	
		CO No 1	0					\$47,132.34	\$47,132.34		\$0.00	\$47,132.34			Approved 7/30/19	
		CO No 2	30		12/20/19	2/19/20		\$41,600.61	\$49,160.61		\$13,187.00	\$41,600.61			Approved 1/10/2020	
		GMP Adjustments						(\$69,540.30)		\$896,123.89	(\$3,705.00)					CRC 9/23/20
Amendment No 2 Work Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CC C Furniture Replacement Construction Services	210	6/24/19	1/19/20	2/18/20	\$4,221,674.00				\$591,036.00			\$4,221,674.00	June 18, 2019 Board Meeting (R-2019-0839)	
		CO No 1 RJN DPD						(\$334,165.00)	(\$334,165.00)		\$0.00	(\$334,165.00)			Approved 9/27/19	
		CO No 2 ARCONAS _JCW DPD						(\$1,047,261.38)	(\$1,047,261.38)		\$0.00	(\$1,047,261.38)			Approved on 10/24/19	
		GMP Adjustments						(\$141,792.33)		\$2,698,445.29	\$263,363.69					CRC 12/16/2020
Amendment No 3 Work Order MC07	AIP ELIGIBLE - EXHIBIT A APPLIES	SARAs	150	1/29/20	6/26/20	7/26/20	\$570,239.00				\$73,165.00			\$570,239.00	1/07/19 Board Meeting (R-2020-0014)	
		CO No 1 MAMAVA	15					\$13,809.63	\$15,000.00		\$6,019.50				Approved on 3/30/2020	
		CO No 2 Covid-19 Assessment Centers	55		7/2/20	8/21/20		\$28,974.85	\$55,000.00		\$4,785.66				Approved by CRC on 7/15/2020	
		GMP Adjustments						(\$42,950.30)		\$569,973.70	\$29,767.31					CRC 7/7/2021
Task Order MC08	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Additional Precon Services - Investigations and Documentation of Existing Conditions					\$34,792.00			\$34,792.00	\$0.00	\$34,792.00			Approved 9/27/19	
Work Order MC 09	AIP ELIGIBLE - EXHIBIT A APPLIES	Security Improvements at PBI	60	12/9/19	2/8/20	3/7/20	\$198,013.00				\$26,060.55			\$198,013.00	Approved 12/4/2019	
		CO no 1	30		3/7/20	4/6/20		\$17,809.80	\$47,809.80			\$17,809.80			Approved 3/30/2020	
		GMP Adjustments						(\$2,929.39)		\$212,893.30	\$948.45					CRC 7/15/2020
Task Order MC-10	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Precon Services					\$41,250.00			\$41,250.00	\$4,950.00	\$41,250.00			Approved 2/11/2020	
Work Order MC-12																
Work Order MC-14	Federal-Caree-Act	Checkpoint C Modifications														

DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
 THE MORGANTI GROUP INC.
 PR NO: DOA 18-3
 CONTRACT HISTORY

ORIGINAL CONTRACT		YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5											
RESOLUTION NO		R-2019-0042	R-2020-1808	R2021-1784	R2022-1509											
DATE APPROVED		1/15/2019	12/8/20	12/7/21	12/20/2022											
EXPIRATION		1/15/2021	1/15/2022	1/15/2023	1/15/2024											
DBE Goal		12%														
REF DOC	FUNDING SOURCE	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	DBE Participation	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
Amendment No 4 Work Order MC-15	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Construction	877	9/21/20	2/14/23	3/16/23	\$8,145,981.00				\$2,407,295.00			\$8,145,981.00	Approved 9/18/2020 R2020-1358	
		CO No 1	0					\$975,516.00	\$975,516.00		\$488,595.00			\$975,516.00	5/18/21 Board R2021-0726	
		CO No 2	0					\$343,870.39	\$343,870.39		\$110,456.72			\$343,870.39	Approved 2/01/2022 (R-2022-0090)	
		CO No 3	0					\$109,422.06	\$109,422.06		\$4,182.62			\$109,422.06	Approved on 3/22/22 R-2022-0236	
		CO No 4	0					\$302,294.97	\$302,294.97		\$93,727.74			\$302,294.97	Approved 10/18/2 R2022-1190	
		CO No 5	168			8/9/23		\$0.00	\$0.00		\$0.00			\$0.00	9/12/23 BCC	
		CO No	90			11/29/23			\$90,000.00				\$0.00		Schedule for CRC	
		GMP Adjustments														
		Final Amount								\$9,877,084.42						
Amendment No 5		First one year renewal option												\$0.00	Approved 12/8/20 R2020-1808	
Amendment No 6 Work Order MC-11	FDOT	ARFF Roof Repairs	95	5/6/21	8/9/21	9/6/21	\$490,813.00				\$77,217.00			\$490,813.00	Approved 6/4/21 R2021-0605	
		CO No 1	22		9/13/21	9/30/21		\$0.00								
		GMP Adjustments						(\$71,850.25)		\$418,962.75	\$0.00					CRC 12/8/21
Amendment No 7		Second one year option												\$0.00	12/7/21 Board (R2021-1784)	
Task Order MC-17	FDOT	New ARFF Facility-Precon					\$84,000.00				\$10,000.00			\$84,000.00	Approved 1/4/22	
										\$84,000.00						
MC 17 WO ARFF		New ARFF Construction														

Attachment No. 2

Construction Management at Risk
 RFP #DOA 18-3
 Date: April 12, 2018
 Marketplace: BC, PBC, MDC
 DBE Project Goal: 12%
 Misc. Funding

Project Description	NAICS Title	NAICS Code	Estimated Percentage of Work	Available DBE	Total Available	Weighted Availability
Landscaping (Material Cost)	Turf Farming	111421	0.00%	0	0	0.00%
Construction Management		236220	12.75%	239	816	3.73%
Drainage System (Labor Cost)	Drainage System Construction	237110	1.18%	20	138	0.17%
Subgrade Stabilization	Hwy, Street & Bridge Construction	237310	2.60%	52	126	1.07%
Miscellaneous Concrete (Material Cost)	Concrete pumping	238110	3.06%	11	226	0.15%
Structural Steel and Precast Concrete Contractors		238120	0.38%	16	51	0.12%
Masonry Contractors		238140	2.75%	6	216	0.08%
Roofing Contractors		238160	1.63%	29	369	0.13%
Electrical Work (Labor Cost)	Electrical Contractors	238210	8.21%	79	1619	0.40%
Plumbing - Mechanical		238220	2.94%	49	2057	0.07%
Drywall and Insulation		238310	2.03%	26	355	0.15%
Paintings & Wall Coverings		238320	1.55%	55	783	0.11%
Tile & Terrazzo		238340	9.50%	12	371	0.31%
Pavement Removal	Site Preparation	238910	2.85%	43	303	0.40%
Site Demolition	Site Preparation	238911	0.00%	n/a	n/a	0.00%
Temporary Stormwater Pollution Prevention, Erosion and Siltation Control	Temporary Erosion Control	238990	0.00%	117	674	0.00%
Other Building Equipment Contractors		239290	7.25%	n/a	0	0.00%
Pavement Markings (Material Cost)	Paint and Coating Manufacturing	325510	0.00%	0	15	0.00%
All Other Rubber Product Manufacturing (Membrane roof)		326299	0.88%	n/a	0	0.00%
Ready Mix Concrete Manufacturing		327320	1.38%	0	46	0.00%
Drainage System (Material Cost)	Culvert pipe, concrete, manufacturing	327332	0.00%	0	4	0.00%
Conveyor and Conveying Equipment Manufacturing		333922	4.63%	0	2	0.00%
Switchgear and Switchboard Apparatus Manufacturing		335313	4.38%	1	4	1.09%
Brick, Stone, and Related Construction Material Merchant Wholesalers		423320	6.65%	5	109	0.31%
Chain link Fence (Materials Cost)	Fencing (except wood) merchant wholesalers	423390	0.00%	2	119	0.00%
Electrical Work (Material Cost)	Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant	423610	4.21%	15	619	0.10%
Roadway Signage (Material Cost)	Signs (except electrical) Wholesalers	423990	0.00%	9	771	0.00%
Fuel Farm Systems	Petroleum Bulk Stations and Terminals	424710	0.00%	1	48	0.00%
Building Materials/Supplies		444190	1.56%	10	648	0.02%
Nursery, Garden Center & Farm Supply (Sod)		444220	0.45%	0	123	0.00%
Trucking	Trucking	484220	0.63%	17	174	0.06%
Maintenance of Traffic	Maintenance of Traffic	488190	0.88%	6	318	0.02%
Insurance	Insurance	524126	1.00%	0	191	0.00%
Survey and Project Record Documents	Land Survey and Mapping	541370	0.21%	24	147	0.04%
Testing Services		541380	0.38%	13	92	0.05%
Mobilization	Mobilization	561499	0.00%	3	204	0.00%
Landscaping (Labor Cost)	Turf Installation	561730	0.25%	39	1938	0.01%
Prefabricated Metal Building and Component Manufacturing		332311	1.88%	0	4	0.00%
Mobilization/Overhead (Prime)		n/a	7.00%	n/a	n/a	0.00%
Contingency		n/a	5.00%	n/a	n/a	0.00%
			100%			8.58%

CMAR Contracts	
R2013-0663	16%
R2013-0664	14%
Median	15%
DBE Goal	12%

Signatory Authorization(s)

CERTIFICATE
(Corporation)

The undersigned hereby certifies that the following are true and correct statements:

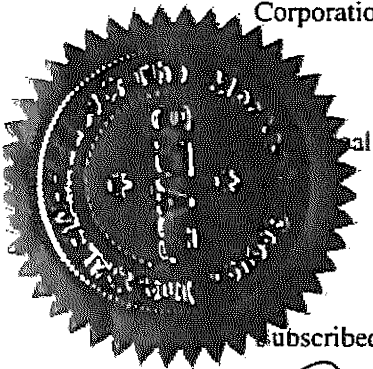
1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of November, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, Palm Beach County DOA18-3 CM at Risk Services for Airport Improvements for the Department of Airports Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the Agreement), a copy of which is attached hereto: and be it

FURTHER RESOLVED, that Stephen Sines, the Vice President of Operations of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement,

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation on the 3rd day of January, 2019.



Nabil Takla

(Signature)

Maia Wood

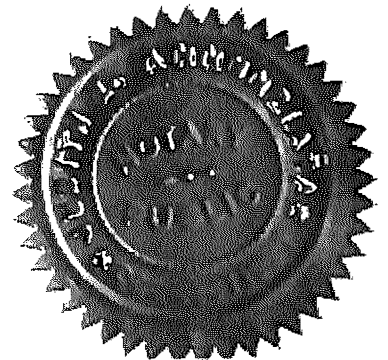
(Witness)

Subscribed and sworn before me by Nabil Takla this 3rd day of January, 2019.

Judith E. Annunziata

Notary Public

JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2021



24-0285

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

Advantage Document Numbers
BGRV:
BGEX: 121-121323*604

FUND 4111 Airport Improvement & Development Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED As of 12/11/23	REMAINING BALANCE
<u>REVENUES/EXPENDITURES</u>								
121-A410-6211	Building Improvements	8,017,571	6,566,226	735,434	0	7,301,660	6,566,226	735,434
121-A900-9909	Reserves Improvement Program	17,216,760	11,467,670	0	735,434	10,732,236	0	10,732,236
Total Receipts and Balances		217,226,377	213,797,817	735,434	735,434	213,797,817		

Signatures & Dates

By Board of County Commissioners
At Meeting of

Tuesday, January 23, 2024

Deputy Clerk to the

Board of County Commissioners

Office of Financial Management & Budget

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Kenneth J. Nash

12/11/23

ASDcl B

12/20/23